

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 17, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Approve Board Minutes:
July 10, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Jean Young:

Master Service Agreement:

Commissioners:

Adopt a resolution to enter into a Master Service agreement with Interstate Gas Supply (IGS) to serve the Stark County Natural Gas opt-out Aggregation Program for Dominion & Columbia customers: DEO Formula= NYMEX x 1.0 + \$0.73/MCF and COH formula=NYMEX x 1.0=\$1.25/MCF

Mark Burns Gave Presentation

Commissioner Creighton moved, seconded by Commissioner Regula to approve Master Service Agreement as submitted.

Motion Carried

Appropriation:

Sheriff: Jail Alcohol Program-\$50,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Budget Transfer:

Commissioners/County Obligations: For Software Acrobat for MC-\$500.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution to authorize the Sheriff Department to participate in the Ohio Department of Transportation's Cooperative Purchasing.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a Subgrant agreement with Crisis Intervention & Recovery Center Inc. for screening of referral information relative to suspected child abuse, neglect and suspected elder abuse, neglect, or exploitation on weekends, holidays and after regular working hours in the amount of \$ 15,071.25. Effective 7/1/2013 through 9/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a funding agreement with mental Health and Recovery Services Board of Stark County and the Stark County Children's Network for a Family Engagement Specialist to work with families who have experienced trauma in the amount of \$8,333.00. Effective 7/1/2013 through 8/30/2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Award Renewal Bid:

IT Department:

Bid No. 2760-Adopt a resolution to renew the first year option with Canton Business Machines for the Micro Computers maintenance at the same rate as bid in 2011-Approx \$60,000.00/year.
Effective 9/1/2013 through 8/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Renewal Bid as submitted.

Motion Carried

Requisition:

Clerk of Courts:

2013 cost allocation for the Clerk of Courts Title Division Vendor: Stark County Treasurer;
\$68,679.00-Fund: Certificate of Title

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expense:

Building Inspection:

Office Supplies-Vendor: Staples-\$94.00-Fund: Building Inspection

Auditors:

Cleaning of bathrooms at the North Canton BMV-Vendor Servpro of Stark County-\$225.00 Fund:
Auditors License Bureau

Facilities:

40 cases of Purell Sanitizing Foam @ \$45.93/CS and 2 Janitor carts @ 99.25/each totaling
\$2,035.70 Fund: General-Lost Invoice

Engineers:

Soil testing for the Riverland Ave Bridge Project-Vendor: URS Corporation-\$1,710.50 Fund: Motor
Vehicle and Gas Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Requests:

One Adult Probation /ISP employee seeking \$104.00 to attend Excelling as a Manager or Supervisor Seminar on August 8, 2013 in Akron, Ohio

Two Commissioners employees seeking \$35.48 to attend CCAO Seminar on ACA Meeting on July 29, 2013 in Wadsworth, Ohio

Two Job & Family Services employees seeking \$258.03 to attend Statewide Ohio Matching Expo on July 18-19, 2013 in Columbus, Ohio

Two Job & Family Services employees seeking \$940.60 to attend Bring A Child Back to Stark County on July 22, 2013 in Chicago, Ill

Two Job & Family Services employees seeking \$653.40 to attend When Words Matter Seminar on July 29-August 1, 2013 in Columbus, Ohio

One Job & Family Services employee seeking \$546.23 to attend 2013 Ohio Human Resource Conference on September 17-20, 2013 in Sandusky, Ohio

One Records Center employee seeking \$35.00 to attend Ohio Historical Record Advisory Board Meeting on July 19, 2013 in Columbus, Ohio

One Sanitary Engineers employee seeking \$125.00 to attend Waste Water 1Exam (Ohio EPA) on November 6, 2013 in Columbus, Ohio

Two Veterans employees seeking \$1,550.00 to attend New Service Officer Training on August 25-29, 2013 in Dublin, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Project No. 562-Standby Generator Replacement Project:

Sanitary Engineers:

The Board is requested to adopt a resolution approving the detailed plans, specifications and estimates of cost for P-562 Sanitary Engineering Facility Back-Up Generator Replacement at 1701 Mahoning Rd NE, Canton, OH. The estimated project cost is \$137,070.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Project No. 562:

Sanitary Engineers:

The Board is further requested to adopt and approve a resolution determining to proceed with construction of P-562 in accordance with the detailed plans, specifications and estimates of cost and to proceed with the advertisement for bids at the earliest practicable date.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Construction Variance Request:

Regional Planning:

Emerald Estates No. 9 Allotment Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Construction Variance Request as submitted.
Motion Carried

Sidewalk Performance Bond Time Extension Request:
Regional Planning:
Highland Reserves Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.
Motion Carried

Contract:
Regional Planning:
Zimber Ditch Flood Control Regional Detention Basins A and B Contractor's Proposal for Performing Yearly Maintenance-Envirosapes in the amount of \$6,919.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.
Motion Carried

Agreement:
Regional Planning:
Neighborhood Stabilization Program (NSP) Agreement Extension

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion Carried

Commissioner Comments: Brant Luther

Work Sessions/Meetings

Executive Session-July 22nd Interview for position of Chief Building Official
Work Session- July 23rd Job & Family Services Bid#2806
Executive Session-July 29th Interview for position of Chief Building Official
Work Session- July 30th Sanitary Sewer Rates

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:03 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners